

DATE 5/29/14 CASE NUMBER 4:12cr155 RAS/DDB
LOCATION Plano USA Andrew Stover Assigned
JUDGE Don D Bush VS Andrew Stover Appeared
DEPUTY CLERK: Toya McEwen ANSON CHI
COURT REPORTER: Digital Recording Defendant
INTERPRETER: Not required Anson Chi, Pro Se with Garland Cardwell as stand-by
USPO: _____ Attorney
BEGIN 11:33 am

ARRAIGNMENT ON SECOND SUPERSEDING INDICTMENT

AND

HEARING ON MOTION TO SUPPRESS STATEMENTS (DE # 94) and MOTION COMPELLING DISCOVERY (DE #103)

- ☐ Interpreter Sworn ☐ Initial Appearance and Detention held in _____
- ☐ Arraignment held ☐ Arraignment called. ☐ Arraignment reset: _____
- ☒ Dft appears: ☐ with ☐ without counsel ☒ PRO SE with stand-by counsel Garland ☐ Counsel appears on behalf of dft
- ☐ Dft. request court-appointed counsel _____
- ☐ Dft. has retained counsel: _____
- ☒ Dft ☒ REFUSED TO BE SWORN, Court will not allow Chi to testify without either swearing or affirming.
- ☒ received copy of charges ☐ discussed charges with counsel ☒ Count 4 charges read by the Court
- ☒ waived reading of charges Counts 1, 2 & 3
- Dft enters a plea of: ☒ not guilty ☐ guilty ☐ nolo ☐ guilty - lesser
- to counts: ☒ 1 ☒ 2 ☒ 3 ☒ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12 ☐ _____
- ☐ all counts ☐ indictment includes forfeiture provisions

☒ COURT ADVISED THE CASE IS PRESENTLY SET FOR JURY TRIAL JUNE 30, 2014 before Judge Richard A Schell.

MOTION HEARING ON MOTION TO SUPPRESS (DE # 94) & MOTION COMPELLING DISCOVERY (DE # 103)

☒ PROCEEDINGS HELD: 11:42 am Court took announcements, parties announced ready, Govt call Dan Wofford, sworn,

11:44 am Direct by Dan Wofford by AUSA Stover.

11:45 am Witness identified the defendant for the record, direct continued.

11:52 am AUSA Stover offered Govt Exhibit 1, no objections, admitted by the Court, direct by AUSA Stover continued.

11:59 am AUSA Stover presented Govt Exh 3 to witness. Direct continued.

12:00 pm Questions by the Court to the witness.

12:01 pm Direct by AUSA Stover continued.

12:03 pm Govt offered Exhibits 2 and 3, no objections, admitted by the Court.

12:03 pm Govt passed the witness, Cross by Anson Chi.

12:13 pm Anson Chi presented to AUSA Stover and then presented to witness.

12:14 pm Cross by Anson Chi continued.

12:15 pm Chi offered defense Exhibit 1, no objection, D Exh 1 admitted, cross continued.

12:16 pm Question by the Court, cross continued by Chi.

12:19 pm Chi passed the witness, redirect by AUSA Stover.

12:20 pm Witness excused, no additional witnesses by Govt, no witnesses for the defense. Both sides rest.

12:20 pm Argument by AUSA Stover.

12:21 pm Defense closed, no statement by Chi. Court denied the Motion to Suppress.

12:21 pm Court addressed Motion to compel (de # 103)

12:22 pm Reply by AUSA Stover.

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS
MAY 29 2014
BY DAVID J. MALAND, CLERK
DEPUTY

12:22 pm Statement by the Court. Court denied request # 1 is denied as moot, request # 2 has been satisfied, Court addressed request # 3, reply by AUSA Stover. Statement by the Court as to request # 3.

12:24 pm Court addressed request for initial charge sheet. Discussion followed.

12:25 pm Chi advised that request is moot. Chi asked that item # 5 be considered. Court reviewed the request # 5, discussion followed by the Court.

12:27 pm Reply by Anson Chi.

12:27 pm Reply by AUSA Stover.

12:28 pm Court directed the AUSA to produce the colored photos if they exist.

12:28 pm Statement by AUSA Stover, Stover produced discovery packet to Anson Chi in open court.

12:30 pm Court addressed Anson Chi and asked the relief he is requested in the newly filed motion. Chi advised that the motion was supposed to be Ex Parte.

12:31 pm Reply by AUSA Stover.

12:31 pm Reply by Chi.

12:31 pm Discussion followed by the Court.

12:32 pm Recess.

☒ Government Witnesses: **Dan Wofford**, FBI Task Force

☒ Defendant remanded to custody USM

☐ Dft remains on Conditions of Release